Trinity United Church Official Board Minutes December 11, 2018

**Mission: To Grow in Faith, Fellowship and Service with Christ Jesus**

**Present:** Miranda Edwards (Chair), Barb Jones (Secretary), Rev. Doug Neufeld, Lenny Lamirande (Treasurer), Louise Hume, Darlynne Smith, Keith Privat, Linda Friesen, Larry Sage, Gloria McMillan, Shirley Kernaghan, Lois Riley, Alan Silvius

**Regrets:** Al Friesen

The meeting was called to order at 7:05 pm. Miranda welcomed all those present.

**Covenant of Leadership:**

**Agenda: Motion:** Louise Hume/Alan SilviusThat the agenda be approved as submitted. Carried

**Motion:**  Alan Silvius/Gloria McMillan That the minutes of the November 13, 2018 meeting be adopted as circulated. Carried

**Correspondence:** None

**Ratify email motion re microphones:** Darlynne Smith/Alan Silvius That Doug is authorized to purchase two Audio Technica AT2021’s on Amazon for grand total $246.36 and that Trinity will pay the shipping to get the required amplifier from Willow Park Church that they are gifting to us. Carried

**Convenor vacancy**: Thank you to Keith Privat for his dedicated service. Shirley Kernaghan will be leaving the board as the Presbytery Rep position has ended. Thanks to Shirley for her dedicated service. Vacancies will be placed in the newsletter.

**Policy reviews 2019**: Asked for a group of two or three people to go through the policies to review them and see if any changes are necessary. May ask for people from the congregation to do this as a short-term project.

**Finance:**

**November Report:** as circulated

A GIC for $30,000 matured and was deposited into the General Account.

**Motion:** Louise Hume/Larry Sage That we reinvest the amount of $30,000 in a GIC for a term of one-year. Carried

Need to investigate other investment opportunities for this money when it matures in one year.

The November report was reviewed with changes recommended to entries for the UCW carpet fund, the M&P account lines and BA account lines.

Request to Nikki that the signed Cheque request form be attached to all cheques, so the signatories can see that the Committee Chair has approved the expense. Miranda to talk to Nikki.

Question regarding the flooring cost for the basement as the bill was more than the approved quote. A lot of levelling was required due to the unevenness of the flooring. Gloria and Keith will compare the quote and the bill to determine where the full difference occurred.

Miranda, Lenny, Larry and Nikki met after the last board meeting. Nikki was willing to come in on an evening to meet with Lenny.

**Outstanding revenue report**: Discussed email from the Perogy Lady.

**Motion**: Keith Privat / Lois Riley Approve the request of Sandra Fraser pending the satisfactory terms as set out in a letter from the board. Carried

Follow-up was completed regarding the outstanding balance for a funeral.

**Alexander Agreement** – Larry was in touch with Alexander regarding the agreement.

**Motion**: Larry Sage/Louise Hume That we accept the proposal of $607.75 per month from Alexander as per the agreement. Carried

**Covenant of Leadership**

**Adjournment:** at 9:40 p.m.

**NEXT MEETING:** January 8, 2019